

TOWN of ROCK
Board Meeting
April 10, 2014, 7:30pm
Town of Rock Hall

The meeting was **Called to Order** by Cole Pankratz, chairman.

The **Pledge of Allegiance to the Flag** was recited.

Board Members Present: Cole Pankratz; David Cattanach; Darcy Krenn; Jason Beier; Mark Katzenberger; Elmer Berry, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Harry Wallis, Larry & Karen Doering, Frank Pankratz, Ron & Sandy Post, Dale Ladick, Jerome & Kathleen Swenson

The **Minutes** of the last meeting were read. Dave Cattanach moved to accept the minutes as presented; Jason Beier seconded the motion; motion carried.

The **Treasurer's Report** was given by Elmer Berry, Treasurer. Cole Pankratz asked Elmer approximately how much money was available for roads in the next 3 months and approximately \$80,000 was indicated. Mark Katzenberger moved to accept the treasurer's report as given; Dave Cattanach seconded the motion; motion carried.

The Constable's Report was given by Karen Doering. There was a phone call in February regarding a barking dog, but the Township currently has no nuisance ordinance. There was a call last Sunday from someone who had their neighbor's dog and Larry went and returned it to the owner and charged \$10, which led to a discussion of when and how much should be charged for calls like these. Dave Cattanach and Jason Beier will do a little research and possibly develop an ordinance for the Township to look at adopting.

The **Planning Commission Report** was given by Harry Wallis, Chairman and there was nothing to report as it has been quiet.

Jeff Meinders, Fire Chief was unable to attend, but left word that the fire danger is high and there is currently no burning. Also, the annual pancake breakfast is coming up on April 13th and the Department continues to look for new members.

Opening of Bids for 2014:

For Decomposed Granite:

- 1) Ladick Road Materials, Inc. - \$11.23 per cubic yard

Jason Beier moved to accept the Ladick Road Materials bid for \$11.23 per cubic yard for the 2014 season; Mark Katzenberger seconded the motion; motion carried.

For Mowing the Rock-Lincoln Cemetery:

1) Happy Grass Lawncare - \$130.00 per mowing only; \$175.00 per mowing with trimming
Harry Wallis also indicated no fuel surcharge would apply and he could also provide a spring cleanup service at a rate of \$30 per hour.

Dave Cattnach moved to accept the Happy Grass Lawncare bid for the mowing of Rock-Lincoln Cemetery for 2014 and include a spring cleanup at a rate of \$30 per hour; Darcy Krenn seconded the motion; motion carried.

For Ditch Mowing:

Dave Cattnach opened the bids for ditch mowing while Cole Pankratz abstained from the meeting during this time.

1) Pankratz Trucking, LLC - \$69.50 per hour

The Board discussed that they would evaluate the timing and frequency of the ditch mowing to be done.

Darcy Krenn moved to accept the Pankratz Trucking bid of \$69.50 per hour for 2014 with the Board determining the first mowing and when it is necessary after that; Jason Beier seconded the motion; motion carried.

New Business: There was discussion of additional bids to put out for road related items and the consensus was to put out bids for 38% calcium chloride, by the gallon, for dust control; $\frac{3}{4}$ crushed base course and 6" minus breaker run, by the ton; and for crack sealing.

The road tour date was set for April 24, 2014 at 5:00 p.m.

Old Business: There was a discussion of the holding tanks – they were inspected at the last pumping and everything appeared to be okay, but Jason Beier thinks it seems to fill up a lot

Harry Wallis mentioned that he noticed a lot of drafts between the Town Hall back door and the door to the Fire Department – he can see daylight through the back door all the time. Mark Katzenberger said he'd take a look at it.

Town Hall cleaning was discussed again and was agreed that it would be done monthly at a minimum with additional touchups during higher traffic months.

There are two days of brush cutting that were approved last fall, but never got done that are being done now.

The agenda for the Annual Meeting was discussed and determined.

Ray Fait's ditch on Eagle is silted shut and after discussion by the Board, it was the consensus of the Town to split the costs with Ray to clean it out. Mark Katzenberger moved to clean the ditch for Ray Fait with the Town paying half and with Pankratz Trucking doing the work; Jason Beier seconded the motion; motion carried with Cole Pankratz abstaining from the vote.

The **Accounts Payable** was examined by the board. Dave Cattnach moved to certify the bills for payment; Mark Katzenberger seconded the motion; motion carried.

The **Audit of Town Books for January-March 2014** was conducted and all was found to be in order.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, May 8, 2014 7:30 p.m.